EXECUTIVE COMMITTEE
March 18, 2021
1:30 PM

ATTENDANCE:

Joel Agarwal  President
David Draper  Vice President (Academic)
Rowan Ley   Vice President (External)
Alana Krahn  Vice President (Operations & Finance)
Katie Kidd  Vice President (Student Life)
Kristen Stoik  Manager, Administrative Services
Marc Dumouchel  General Manager

REGRETS:

ABSENT:

1. CALL TO ORDER

   The meeting was called to order by AGARWAL at 1:34 pm.

2. APPROVAL OF AGENDA

   DRAPER/LEY MOVED TO approve the Executive Committee agenda as amended.

   4/0/0 CARRIED

3. APPROVAL OF MINUTES

   LEY/DRAPER MOVED TO approve the Executive Committee minutes for March 15 as presented.

   4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS

   6.1. PRESIDENT

      • Transition work
      • GRTF work

   6.2. VICE PRESIDENT (ACADEMIC)

      • OER conference steering committee
      • Edmonton Journal article
      • Transition work

   6.3. VICE PRESIDENT (EXTERNAL)

      • U Pass discussion at City Council
      • CSJ francophone policy for CASA

   6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

      • Tabled

   6.5. VICE PRESIDENT (STUDENT LIFE)

      • Grant work
      • ARFSJ discussions
• Transition work

6.6. **GENERAL MANAGER**
- Government questions and responses on Theatre
- Gateway discussions on fee suspension
- Budget work and modeling

6.7. **DIRECTOR OF RESEARCH AND ADVOCACY**
- Policy and survey work

6.8 **MANAGER, ADMINISTRATIVE SERVICES**
- No updates

7. **STUDENTS’ COUNCIL**

8. **OLD BUSINESS**

9. **NEW BUSINESS**

10. **DISCUSSION PERIOD**

10.1. **FRENCH TRANSLATIONS OPERATIONALLY**
- Looking for translation leniency operationally for items in French
- Would like to utilize LevelUp and students to do initial translations – interest in guidance on gender neutral translations in a gendered language
- Would still have multiple reviews of translations before using them
- This would not be for governance legislation translations
- Executive supportive of this approach

10.2. **STUDENT GOVERNANCE CODE OF CONDUCT**
- Initial draft of first principles, wanted to see if this reflects previous discussions before bringing to Bylaw
- Interpretations and boundaries – concerns on interpretations before and at DIE Board
- Explicit of membership responsible to this bylaw
- Consultation pathways?

10.3. **AASUA REQUEST**
- Finalized, heavily partisan campaign that we have been requested to endorsed
- Duplicates our own efforts and PIA efforts with specific materials and branding
- Against our non-partisan policy to support with the messaging from AASUA

11. **ASSIGNMENT OF ACTION ITEMS**

12. **CLOSED SESSION**

13. **ADJOURNMENT** Meeting adjourned at 3:10 pm.